MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN Monday, July 11, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Call to Order

Review and Approval of Consent Items

- 1. A/P Manifest 7/5/22- \$2,248,068.23 & 7/12/22 \$67,335.91
- 2. P/R Manifest 7/7/22 \$60,912.69 & 7/14/22 \$0.00

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

- 1. June 27, 2022 Minutes
- 2. Andrew Gordon, CPA 2021 Audit
- 3. Steven Calawa Archeological Survey
- 4. Selectman Queenan NRPC 10 Year Transportation Plan
- 5. Selectman Lascelles Drinking Water Delivery Issues
- 6. Chief Fraitzl, Emergency Management Director Resignation
- 7. NHRS Group II Position Certification Form SRO Officer
- 8. 2023 Budget Schedule & Guidance
- 9. Town Administrator & Selectmen Reports

Non-Public Session

- 1. RSA-91-A:3 II(b) hiring of a public employee
- 2. RSA-91-A:3 II(b) investigation of any charges of a public employee